



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2016 APR 14 PM 02:30
NANTUCKET TOWN CLERK
Posting Number:338

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, APRIL 20, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER**
- II. BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
 2. DPW: April 29, 2016 Arbor Day Proclamation; and Seedling Giveaway on Saturday, April 23 and Sunday, April 24, 2016 from 8:00 AM to 12:00 PM at Nantucket Landfill (Materials Recovery Facility Area).
 3. 2016 Committee/Board/Commission Vacancies.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 1. Approval of Minutes of April 13, 2016 at 10:00 AM.
 2. Approval of Payroll Warrants for Weeks Ending April 10, 2016; April 17, 2016.
 3. Approval of Treasury Warrants for April 13, 2016; April 20, 2016.
 4. Approval of Pending Contracts for April 20, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Resignation Acceptance: Finance Committee.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Bartlett Tree Experts: Request for Waiver of Town Noise Bylaw from 5:00 AM to 8:00 AM, April 15, 2016 to September 15, 2016.
2. Request for Approval of Change of Manager of Seasonal All-Alcoholic Beverages Innholder License for Nantucket Island Management LLC d/b/a Jared Coffin House from James Storey, Manager to Michael Sharlet, Manager, for Premises Located at 29 Broad Street.
3. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Restaurant License for Island Event Services LLC d/b/a Starlight Theatre and Café from Mark Watson, Manager to Jeffrey H. Weiner, Manager, for Premises Located at 1 North Union Street.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Petition for National Grid/Nantucket Electric Company Plan # 21225681 to Install 3" Conduit from Handhole 3-1 Southeasterly 26' Along the Side of Back Street then Southwest Underneath Back Street to New Handhole 3-2 for Service at 10 Back Street.
2. Public Hearing to Consider Petition for National Grid/Nantucket Electric Company Plan # 20679617 to Install a Combination of 2-3" and 1-3" Conduit Along Side of Madaket Road from Pole 23 281' Easterly to New Transformer Pad and Handhole for Service to Four New Houses.
3. Public Hearing to Consider Petition for Verizon Communications Plan # MA 2016-10 to Maintain Underground Conduit for Approximately 265' from Pole 28/22 to Pole 28/19 Along the Northerly Side of Milk Street Extension through Intersection with Winn Street.
4. Public Hearing to Consider Petition for Verizon Communications Plan # MA 2016-11 to Maintain Underground Conduit for Approximately 321' from Pole 34/12 to Pole 28/32 Along the Northerly Side of Milk Street Extension through Intersection with Hawthorne Lane, then 24' Crossing Milk Street Extension to Side of Milk Street Extension to Existing Serving Area Box.
5. Public Hearing to Consider Application for New Dealer in Junk, Old Metals and Second Hand Articles License for James Robinson, Inc. at 2 South Beach Street.
6. Public Hearing to Consider Application for New Common Victualler License for Bug and Birdcage LLC d/b/a Town Pool, Sean Dew, Manager, for Premises Located at 31 Easy Street.
7. Public Hearing to Consider Application for New Entertainment License for R.J. Diamond, Inc. d/b/a A.K. Diamond's, Richard Diamond, Manager, for Premises Located at 16 Macys Lane.

8. Public Hearing to Consider Application for New Common Victualler License for Faros 17 Broad LLC d/b/a Greydon House, Jeffrey Allen David, Manager, for Premises Located at 17 Broad Street.
9. Public Hearing to Consider Application for New Entertainment License for Faros 17 Broad LLC d/b/a Greydon House, Jeffrey Allen David, Manager, for Premises Located at 17 Broad Street.
10. Public Hearing to Consider Application for New Common Victualler License for J. Etc. LLC d/b/a Oran Mor Bistro, Jon Tancinco, Manager, for Premises Located at 2 South Beach Street.
11. Public Hearing to Consider Application for New Entertainment License for J. Etc. LLC d/b/a Oran Mor Bistro, Jon Tancinco, Manager, for Premises Located at 2 South Beach Street.
12. Public Hearing to Consider Application for Alteration of Premises for Seasonal All-Alcoholic Beverages Restaurant License for Fish in the Spread LLC d/b/a Slip 14, Jonas Baker, Manager, for Premises Located at 14 Old South Wharf.
13. Public Hearing to Consider Application for New Seasonal All-Alcoholic Beverages Restaurant License for Tuscany Enterprises, Inc. d/b/a Arno's, Dylan Ray Baker, Manager, for Premises Located at 41 Main Street; Request for Determination that the Premises is Not Detrimental to the Spiritual Activities of Three Churches Pursuant to Section 16C of MGL Chapter 138.
14. Public Hearing to Consider Application for New Annual Wine/Malt Beverages Restaurant License for Forty-Five Surfside Road LLC d/b/a 45 Surfside, Rebecca A. Moesinger, Manager, for Premises Located at 45 Surfside Road; Request for Determination that the Premises is Not Detrimental to the Educational Activities of a School Pursuant to Section 16C of MGL Chapter 138.
15. Public Hearing to Consider Application for New Seasonal Wine/Malt Beverages Club License for Nantucket Golf Management Inc. d/b/a Siasconset Golf Course, Joan Casey, Manager, for Premises Located at 260 Milestone Road.
16. Public Hearing to Consider Application for New Seasonal Wine/Malt Beverages Restaurant License for Climbing Everest LLC d/b/a Barcos Y Tacos, Scott Kopp, Manager, for Premises Located at 2 Sanford Road; Request for Determination that the Premises is Not Detrimental to the Educational Activities of a School Pursuant to Section 16C of MGL Chapter 138.
17. Public Hearing to Consider Amendments to the Town of Nantucket Shellfishing Policy and Regulations, Specifically Sections 4.25 to 4.31 Regarding Conch Fishing.
18. Public Hearing to Consider Increases to the Town of Nantucket Taxi Rates.

X. TOWN MANAGER'S REPORT

1. Natural Resources Coordinator: Update on Openings of Great Ponds.

2. FY 2016 Second and Third Quarter Budget Reports: General Fund; Airport Enterprise Fund; Wannacomet Water Company Enterprise Fund; Siasconset Water Enterprise Fund.
3. Finance Director: Update Regarding Memorandum of Understanding with Airport.

XI. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding Increasing Number of Taxi Licenses.
2. 2016-2017 Board Committee/Liaison/Work Group/Representative Appointments.
3. Committee Reports.

XII. ADJOURNMENT

**** Identified on Agenda Protocol Sheet.***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
April 20, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Service Agreement	Marine	Glyn's Marine	Not to exceed \$34,999 over one year	Repairs and refit of work boat/back up pump out boat	Waterways
Service Agreement	Town Admin	LuJean Printing	\$11,448	2016 ATM warrant printing	Professional Services
Amendment #3 to Service Agreement	Town Admin	Tom Hanlon Landscaping	Adds \$21,570 to total Town contract value for \$161,250 over three years	Various extra projects for Town landscaping on as needed basis	Professional Services
Service Agreement	DPW	Hans Dalgaard Painting Co.	\$9,860	Painting of the interior of Visitor Services office	License Plate Fund